

CRIMINAL DOCKET

HOUSTON DIVISION

USAO Number: 2012R30571

Magistrate Number:

SUPERSEDING INDICTMENT

United States District Court
Southern District of Texas
FILED

DEC 18 2013

No. H-13-491S

Filed

~~Duff & Bradley, Clerk of Court~~

Judge:

UNITED STATES of AMERICA

VS.

ATTORNEYS:

KENNETH MAGIDSON, USA

(713) 567-9000

RICHARD D. HANES, AUSA

(713) 567-9000

CLARENCE BERNARD BUCK Cts. 1-6, 8-9

aka BB

KENDAL ALLEN, aka "Cutter," Cts. 1-5, 8

TRENT LASHAWN DAVIS Cts. 1-5, 8

DONALD HOLMES Ct. 1

ZEESHAN YASIN Ct. 1

RAFEY KHAN Ct. 1

RUSSELL PARKER Cts. 1, 6, 8

MICHAEL GEORGE Cts. 1, 6, 8

SHELTON WATTERSON Cts. 1, 6, 7, 8

DANNY MOORE Cts. 1, 6, 8

SON-TANNA HEWITT Cts. 1, 6, 7, 8

Appt'd Private

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Ct. 1: Conspiracy to Interfere with Commerce by Robbery [18 USC § 1951(a)]

Cts. 2, 4, 6: Aiding and Abetting Interference with Commerce by Robbery [18 USC § 1951(a) and 2]

Cts. 3, 5, 7: Aiding and Abetting Using and Carrying a Firearm during and in Relation to a Crime of Violence

[8 USC § 924(c)(1)(A)(ii) and § 2]

Ct. 8: Conspiracy to Use or Carry a Firearm during and in Relation to a Crime of Violence [18 USC § 924 (o)]

Ct. 9: Possession of a Firearm by a Convicted Felon [18 USC § 922(g)(1)]

CHARGE:

(TOTAL)

(COUNTS:)

(9)

PENALTY:

Cts. 1, 2, 4, 6, 8: Up to 20 yrs imprisonment and / or a \$250,000 fine; 3 yrs SRT; \$100 SA

Cts. 3, 5, 7: Up to 7 yrs imprisonment consecutive and / or a \$250,000; 5 yrs SRT; \$100 SA

Ct. 9: Up to 10 yrs imprisonment and / or a \$250,000 fine; 3 yrs SRT; \$100 SA

☒ In Jail

**NAME & ADDRESS
of Surety:**

☐ On Bond

☐ No Arrest

PROCEEDINGS: